



**Resolution HSRA 13-06**

**Regional Consultant Contract Amendment – URS Joint Venture**

**Whereas**, the California High-Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

**Whereas**, the Regional Consultants are necessary to the preparation of the environmental work required for compliance with the California Environmental Quality Act and the National Environmental Policy Act; and preliminary engineering documents required for procurement,

**Therefore, it is resolved:**

That the Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute a contract amendment with the URS Joint Venture in an amount not to exceed \$38.25 million (bringing the total contract amount to \$158,235,612) for a term extension not to exceed two (2) years, through Fiscal Year 2014-2015, in order to provide continual preliminary engineering and environmental work for the Fresno to Bakersfield section under the existing contract, HSR#06-0003.

Vote: 5-0

Date: 4/4/13

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